IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application: Woodgate, et al.

Application No.: 10/563,117

Filed: January 3, 2006 (International Filing Date: July 9, 2004)

Title: Directional Display Apparatus

Commissioner for Patents Washington, D.C. 20231

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST (REVOCATION OF PRIOR POWERS)

As assignee of record of each of the patent applications listed in the table of attachment A.

REVOCATION OF PRIOR POWERS OF ATTORNEY

all powers of attorney previously given in each of the listed patent applications are hereby revoked, and

NEW POWER OF ATTORNEY

the following attorneys/agents are hereby appointed to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: I hereby appoint all attorneys of Thomas, Kayden, Horstemeyer & Risley, LLP, who are listed under the USPTO Customer Number shown below as the attorneys to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, recognizing that the specific attorneys listed under that Customer Number may be changed from time to time at the sole discretion of Thomas, Kayden, Horstemeyer & Risley, LLP, and request that all correspondence about the application be addressed to the address filed under the same USPTO Customer Number.

24504

Patent Trademark Office

Please direct all future correspondence and telephone calls to:

Daniel R. McClure, Reg. No. 38,962 THOMAS, KAYDEN, HORSTEMEYER & RISLEY, L.L.P. 100 Galleria Parkway, Suite 1750 Atlanta, Georgia 30339 770-933-9500

ASSIGNEE OF ENTIRE INTEREST

AU OPTRONICS CORPORATION NO. 1, LI-HSIN ROAD 2, SCIENCE-BASED INDUSTRIAL PARK, HSIN-CHU, TAIWAN, R.O.C.

ASSIGNEE CERTIFICATION

The certification under 37 C.F.R. §3.73(b) establishing the right of assignee to take action is attached hereto along with documentation evidencing same.

Exhibit A Patent Applications Assigned to AU OPTRONICS CORPORATION

No.	Serial No.	Title	Filing Date	Assignment (Reel/Frame)
1.	10/544,257	Switchable display apparatus	September 16, 2005	020559/0776
2.	10/544,330	Switchable lens	September 16, 2005	020559/0776
3	10/563,117	Directional display apparatus	January 03, 2006	020559/0776
4	10/563,121	Pixel arrangement for an autostereoscopic display apparatus	January 03, 2006	020559/0776
5	10/563,119	Alignment of elements of a display apparatus	January 03, 2006	020559/0776
6	10/573,649	Directional display apparatus	March 28, 2006	020559/0776
7	11/327,652	Display apparatus	January 09, 2006	020559/0776